

Departmental Offices, FOIA Log July 1, 2017 to September 30, 2017

Requestor	Organization	Request #	Short Description	Request Type
RIKSHASUTA, RATANA	N/A	2017-07-004	Requester seeking records regarding "showing live in USA"	Non-FOIA
Kick, Russ	N/A	2017-07-012	Detailed, hourly calendar/schedule for Secretary Mnuchin, from February 13, 2017, to the present	FOIA
Kick, Russ	N/A	2017-07-013	70 most recent emails sent/received by all email accounts used by Secretary Mnuchin for official business, incl attachments	FOIA
Viswanatha, Aruna	The Wall Street Journal	2017-07-009	Emails from Adam Szubin and Daniel Glaser regarding Russia and TFFC; Emails re: Russia from TFI and TFFC officials	FOIA
Paletta, Damian	The Washington Post	2017-07-003	Copy of Secretary Mnuchin's daily schedule to present day	FOIA
Greenewald, John	The Black Vault	2017-07-006	Copy of each Management Implication Report produced by the Department of Treasury / Office of the Inspector General during the last ten years	FOIA
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-07-010	Most recent 100 emails and text messages sent by Treasury Secretary Steve Mnuchin	FOIA
(b) (6)	Private Citizen	2017-07-025	Referral to IRS: Requester seeks verification of tax lien	Privacy Act/FOIA
(b) (6)	private citizen	2017-07-022	Requester seeking IRS internal file	Privacy Act/FOIA
(b) (6)	private citizen	2017-07-023	Records regarding requester's IRS internal file	FOIA
Ebbini, Ramzi	Democratic Senatorial Campaign Committee	2017-07-031	Correspondence btwn Treasury and: Rep. Evan Jenkins and related entities, incl: Evan Jenkins of WV; West Virginia State Medical Assoc.	FOIA
(b) (6)	Private Citizen	2017-07-028	Records regarding requester's asset account(s) and access information	Privacy Act/FOIA
Leeds, Mark	Mayer Brown LLP	2017-07-029	Records concerning the netting of assets and liabilities related to financial instruments in determining interest expense under Treas. Reg. 1.882-5	FOIA
Scantling, David	Private Citizen	2017-07-030	Records related to OFAC's July 31, 2012, designation of entities under the Comprehensive Iran Sanctions, Accountability, and Divestment Act (CISADA)	FOIA
Chopra, Rahul	Democratic Congressional Campaign Committee	2017-07-027	Copies of congressional correspondence logs regarding Treasury and Rep. Leonard Lance btwn Jan 1, 2009 and May 30, 2017.	FOIA

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FitzPatrick, Lauren	CHICAGO SUN-TIMES	2017-07-048	Records regarding authorized sponsors of people who travel to Cuba in accordance with OFAC 1 C.F.R. 515.565(b)	FOIA
Pickard, Daniel	Wiley Rein LLP	2017-07-041	Records regarding USAID's authorization or waiver to support projects in Central America re: rehab of OFAC designated parties	FOIA
Kanesaka, Sheri	Private Citizen	2017-07-051	Records regarding Executive Office for Asset Forfeiture and/or Treasury Forfeiture Fund concerning AmLaw Pure Trust Org and related entities	FOIA
Slater, Robin	Private Citizen	2017-07-052	Referral from DOJ: Responsive documents originating at Treasury OIG	FOIA
Glawe, Justin	Private Citizen	2017-07-033	Records regarding grants given by the Treasury Department to the National Community Reinvestment Coalition (NCRC), 2014	FOIA
(b) (6)	Gulf Associates Inc.	2017-07-050	Requester seeks records regarding (b) (6)	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2017-07-049	Correspondence between the Secretary or the Office of Legislative Affairs and listed members of congress; Jan 2015 to present	FOIA
Ravnitzky, Michael	private citizen	2017-07-034	Department of the Treasury Views (or Views Letters) for FY 2015, 2016, 2017 to date	FOIA
Gregor, Alison	PROPUBLICA	2017-07-042	Records regarding Treasury officials and appointee comms on various platforms including Twitter accounts of @Stevenmnuchin1 and @ustreasury	FOIA
Lady, Matt	University of Adelaide, Law School, Australia	2017-07-044	Records related to the decision and the conduct of negotiations of what later became the OECD Anti-Bribery Convention	FOIA
Anderson, Paul	NMTC Coalition	2017-07-067	NMTC transaction data points reported through the CIIS Allocatee TLR between FY 2001 and FY 2015	FOIA
Brown, Virginia	Aeon	2017-07-068	awarded applications for the 2016 Capital Magnet Fund through the Community Development Financial Institutions (CDFI) Fund	FOIA
Fritz, Tracy	Venable, LLP	2017-07-076	A copy of the Foreign Account Tax Compliance Act, (FACTA) agreement with China signed on June 30, 3014	FOIA
Lovern, Sr., Prescott	R&L Associates Law	2017-07-082	Documents relating to MasterCard / Visa Credit Card Interchange Fees, Banks too big to fail, last 5 years	FOIA

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Bem, Eugene	USGlass, Inc.	2017-07-085	Records regarding specific investment by West Virginia using US Treasury SSBCI funds in USGlass	FOIA
Jacobs, Ryan	SIBT	2017-07-086	FinCEN have a business Continuity Plan for Vendor Oversight purposes?	FOIA
Casey, Kathleen	American Bridge 21st Centruy	2017-07-074	Incoming-And-Outgoing Email Correspondence Between The Director Of The Office Of Foreign Assets Control And Various Individual Staffers	FOIA
Collins, Christopher	collinsreports.com	2017-07-077	All weekly FOIA snapshots(01/01/10 - 07/19/17) regarding FOIA requests submitted to Treas. and Adm. processing associated with 2017-06-217	FOIA
Marshall, Serena	N/A	2017-07-065	Documents assessing the opening and reestablishment of diplomatic ties between Cuba and the United States	FOIA
Sevilla, Linda	N/A	2017-07-069	All documetns received from Bank of America Servicer which relate to its ability to evaluate mortgage loans under MHA	FOIA
Mathis, Gary	N/A	2017-07-071	Records concerning CFIUS	FOIA
(b) (6)	Private Citizen	2017-07-063	Records of a personal nature	Privacy Act/FOIA
Powell, William	Private Citizen	2017-07-059	Access to and copies of the OFAC database of individuals and companies with OFAC licenses between January 1988 and December 1993	FOIA
Powell, William	Private Citizen	2017-07-061	OFAC database of records regarding licenses issued to engage in prohibited transactions or released blocked funds for various	FOIA
Kint, Brian	Cozen O'Connor	2017-07-087	All applications for specific licenses, as defined under Subpart C of the Cuban Asset Control Regulations (31 C.F.R. § 515.318),	FOIA
Levine, Carrie	Center for Public Integrity	2017-04-109	Correspondence or communications regarding any payment or repayment of public funds from the Trump Transition.	FOIA
Levine, Carrie	Center for Public Integrity	2017-04-109	Correspondence or communications regarding any payment or repayment of public funds from the Trump Transition.	FOIA
(b) (6)	Stroock & Stroock & Lavan LLP	2017-07-088	Records of a personal nature	Privacy Act/FOIA
Grossman, Shira	Hudson Parrott Walker, LLC	2017-07-083	OFAC's Finding of Violation to Compass Bank, which uses the trade name BBVA Compass	FOIA
(b) (6)	Private Citizen	2017-07-090	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2017-07-089	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-07-091	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-07-100	Records regarding self	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-07-093	Request of Personal nature	Privacy Act/FOIA
Loub, Curtis	Private Citizen	2017-07-099	Consultation form Department of State: Assassination of Pope John Paul II in May 1981	FOIA
(b) (6)	Private Citizen	2017-07-098	Records regarding payment of lien	Non-FOIA
(b) (6)	Private Citizen	2017-07-097	Personal nature	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2017-07-092	Records to or from The Secretary and or LA from or to Rep. Peter King Jan. 1, 2009 to the Present	FOIA
Williams, James	Red Group Analytics	2017-07-101	copies of all incoming and outgoing correspondence between: 1)Adam Putnam and the Secretary of the Treasury and the Deputy Secretary of the Treasury f	FOIA
Craven, Jasper	The Investigative Fund	2017-07-111	communications between Treasury officials, including Secretary Mnuchin and Brian Callanan, and Gary Cohn of the National Economic Council	FOIA
Craven, Jasper	The Investigative Fund	2017-07-104	Calendar and phone logs for Treasury Secretary Steven Mnuchin and visitor logs	FOIA
Peters, Katherine	Atlantic Media	2017-07-108	records from Treasury provided to the Office of Management and Budget in response to OMB directive M-17-22	FOIA
Salant, Jonathan	NJ Advance Media/The Star-Ledger	2017-07-118	All correspondence, visitors' logs and phone records to/from Sen. Robert Menendez and Rep. Rodney Frelinghuysen of New Jersey from Jan. 1, 2013	FOIA
FILKINS, DEXTER	The New Yorker	2017-07-116	requests by ExxonMobil corporation for a waiver to U.S. sanctions on Russia, for the purposes of resuming sanctioned activities in that country	FOIA
Brittain, Amy	The Washington Post	2017-07-109	requests for reimbursement and/or expense filings related to Steve Mnuchin's hotel bookings (Trump Hotel) from Jan. 20 to July 13, 2017	FOIA
DAVID, ANDREW	N/A	2017-07-123	all email records including attachments emailed from (b) (6) since 2016 be sent to this email.	FOIA
DAVID, ANDREW	N/A	2017-07-125	Duplicate of 2017-07-123	FOIA
Soble, Michelle	N/A	2017-07-129	The requester is seeking a list of Kombucha makers in the United States.	FOIA

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Segal, Cecilia	Natural Resources Defense Council	2017-07-130	Consultation from OMB: OGC documents	FOIA
Kopplin, Zachary	Government Accountability Project	2017-07-120	Records regarding oaths of non-disclosure or loyalty from senior Treasury staff	FOIA
Seidman, Jesse	Vice News	2017-07-126	Secretary Mnuchin's full daily schedule for every day since 2/13/17 to 7/17/17	FOIA
Stroman, Evan	Kozyak Tropin & Throckmorton	2017-07-128	Records concerning Stonegate Bank's application for a license to permit Stonegate Bank's credit cards to be used in the Republic of Cuba.	FOIA
Minkovski & Stoller, Ayona & Matthew	Journalist	2017-07-137	Communication between former Treasury Chief of Staff Sheryl Sandberg and several individuals and topics	FOIA
(b) (6)	N/A	2017-07-131	Information on a commercial bank account that uses requester's Tax ID and EIN numbers	FOIA
Ravnitzky, Michael	private citizen	2017-05-204	Memos or agreements between Treasury and DOD governing President/Vice President pay and their staff.	FOIA
Wong, Greta	John Hancock Funds II	2017-07-132	Federal Reserve	Non-FOIA
Wong, Greta	John Hancock Funds II	2017-07-134	Federal Reserve	Non-FOIA
Brown, Virginia	Aeon	2017-07-135	Awarded applications for the 2016 Capital Magnet Fund through the Community Development Financial Institutions (CDFI) Fund	FOIA
Evers, Austin	American Oversight	2017-07-138	communications with any member of the Trump presidential campaign, the Trump transition team etc. regarding Ford's plan to build new production plant	FOIA
Evers, Austin	American Oversight	2017-07-155	Communications with Trump campaign/team/employees regarding United Tech Corp or Carrier Corp move to Mexico	FOIA
Evers, Austin	American Oversight	2017-07-156	Communication with Ford Motor Co. regarding Ford's plan - and subsequent cancellation of the plan to build a new production plant in San Luis Potosi	FOIA
Evers, Austin	American Oversight	2017-07-157	Communications w/United Tech Corp; Carrier Corp; Indiana Governor; Congress/Congressional staff	FOIA
Paredes, John	The Protect Democracy Project	2017-07-159	Records concerning requests submitted by FOIA regarding the White House or Exec Office of President	FOIA
Tozzi, Douglas	Tozzi Law	2017-07-162	Request copies of all documents relating to payments made to The COGAR Group Ltd. by the U.S. Government and any Department or Agency	Privacy Act/FOIA

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Venegas, Elizabeth	National Capital Bank of Washington	2017-07-145	Certified Copy of Articles of Association for National Capital Bank of Washington	FOIA
Tyler, Peter	Project On Government Oversight	2017-07-143	Documents concerning discussions of when/how to respond to congressional requests, and guidance RE: OLC opinion of May 1, 2017	FOIA
Tyler, Peter	Project On Government Oversight	2017-07-146	Copies of congressional correspondence and responses for May and June 2016 and 2017	FOIA
Tyler, Peter	Project On Government Oversight	2017-07-142	Copies of the congressional correspondence log from 1/1/2015 to 7/18/2017	FOIA
Gross slack, Tanya	Rail road benefits n social n medical card	2017-07-152	Rail road and childrens report	FOIA
Morrison, Micah	Judicial Watch	2017-07-151	Records related to New York County District Attorney and BCCI	FOIA
Johnson, Stephen	private citizen	2017-07-160	Records associated w/contracts related to Sig Sauer Inc.	FOIA
Johnson, Stephen	private citizen	2017-07-161	Records associated w/contracts related to SureFire LLC (CAGE Code: 0BJZ8)	FOIA
Burton, thomas	The Wall Street Journal	2017-07-165	Referral from State Department; re: IA records	FOIA
Mullins, Brody	The Wall Street Journal	2017-07-163	Records sent to/received by Office of the Secretary or Leg Affairs from Rep. Michael Grimm (R. NY) 1/1/2011 - 12/31/2015	FOIA
Eder, Steve	THE NEW YORK TIMES	2017-07-158	Consultation from CFPB re: FSOC documents	FOIA
Wilhelm, Joel	N/A	2017-07-149	Records from 1996-2017 related to The Anglican Church of Rwanda	FOIA
(b) (6)	Private Citizen	2017-07-164	Records of a personal nature	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2017-07-140	Copies of the current Small Business Administration Agency Profile Forms	FOIA
Zitsman, Howard	N/A	2017-07-171	Records regarding government contract TMO15T022 NAICS: International Affairs	FOIA
Zitsman, Howard	N/A	2017-07-172	Request created through Online FOIA Queue.	FOIA
Paletta, Damian	The Washington Post	2017-07-176	Agreements signed by ExxonMobil and Rosneft re: OFAC's July 2017 penalty against Exxon.	FOIA
Ravnitzky, Michael	private citizen	2017-07-178	Requesting e-mails from March 1, 2017 to present from the office of Legislative Affairs that contain specific words contained in the request.	FOIA

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Jones, Brent	Bush Ross, P.A.	2017-07-170	Name and address of each QALCIB referenced in the "Full FY 2014 New Markets Tax Credit Program Data Release"	FOIA
Walker, Debbie	QwickRate Inc.	2017-07-214	a copy of the current list of all Certified Community Development Financial Institutions with an entity type if "Bank or Thrift "or "Credit Union"	FOIA
Klippenstein, Ken	Private Citizen	2017-07-220	Referral from FBI: records regarding (b) (6)	FOIA
Dugard, Justin	Private Citizen	2017-07-024	Referral from DOJ/FBI: Copy of FBI NY field office anti-racketeering investigation (b) (6)	FOIA
Morrison, Micah	Judicial Watch	2017-07-227	records related to the wealth, financial holdings, company control, and real estate holdings of Vladimir Putin, or nominees or others linked	FOIA
leopold, jason	N/A	2017-07-228	I request disclosure	FOIA
Matek, Zachary	N/A	2017-07-221	complete organization directory including phone, email, title, and areas of responsibility of the Federal Financing Bank's employees	FOIA
Carlucci, Christopher	EMC Solutions LLC	2017-07-139	Limited Payability Cancellation List for amounts of at least \$5,000.00 from May 2017 to the most recent.	FOIA
Morse, Josephine	Democracy Forward Foundation	2017-07-236	Records regarding tax reform meetings and listening sessions, including calendars, correspondence; Jan 20, 2017 to present	FOIA
Evers, Austin	American Oversight	2017-07-232	Records regarding visits by Mr. Mnuchin to Trump International Hotel;	FOIA
Evers, Austin	American Oversight	2017-07-233	Records regarding government activities at Trump Organization properties, Jan 20, 2017 to present	FOIA
Evers, Austin	American Oversight	2017-07-234	Records regarding Drew Maloney, Deputy Undersecretary for Legislative Affairs; recusals, ethics waivers and comms re: Hess Corporation; Jan 20 to date	FOIA
Winey, Timothy	Basic Research Ltd.	2017-07-235	Records regarding processing/evaluation of application for an advisory opinion on a substantial transformation exemption for Cuban rum	FOIA
Owens, Marcus	Loeb & Loeb LLP	2017-07-243	documents related to meetings that National Railroad Retirement Investment Trust's advisors had with members of Tax Policy regarding taxation	FOIA
Hamidinia, Shiva	Private Citizen	2017-07-244	NikSoft Systems Corporation and IRS TIPSS-4 Contract Vehicle, Contract No. TIRNO-11-D-0007	FOIA

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(b) (6)	Private Citizen	2017-07-245	Tax records regarding self	FOIA
(b) (6)	Private Citizen	2017-07-241	Records regarding Charles River Associates analysis of OFR's employment practices data and cultural assessment interviews during 2016 contract	FOIA
(b) (6)	Private Citizen	2017-07-241	Records regarding Charles River Associates analysis of OFR's employment practices data and cultural assessment interviews during 2016 contract	FOIA
Lipton, Eric	New York Times	2017-07-265	Secretary Mnuchin's schedule from the date he assumed office up til the date of the fulfillment of this request	FOIA
GUERRERO, KAY	CNN	2017-07-266	Records relating to the Tareck Zaidan El Aissami Maddah's designation by the U.S. Department of Treasury as a drug trafficker	FOIA
G, D	N/A	2017-07-267	Request created through Online FOIA Queue.	FOIA
Hendrix, James	N/A	2017-07-222	a copy of any demands for collection issued to the state of Mississippi for the improper use of NHTSA grant funds.	FOIA
Stapleton, Lee	K&L Gates LLP	2017-08-006	Records regarding client re: self, Henco Global S.A. de C.V. and/or client's application to Global Entry program of CBP	Privacy Act/FOIA
Smith, Alvin	Private Citizen	2017-08-007	Records regarding Revised Article 8, Revised Article 9, also records regarding 1988 UNCITRAL convention	FOIA
Guida, Victoria	Politico	2017-08-001	Organizational chart for the Treasury Department reflecting any staff changes as of Aug. 1, 2017	FOIA
Butler, Peter	El Dorado Locators	2017-07-225	Limited Payability Cancellation Report for the cancel date range of April 1, 2017 through June 30, 2017 for amounts of \$5,000.00 and above	FOIA
Faturechi, Robert	ProPublica	2017-08-009	Emails between Treasury official Brian Callanan and anyone with listed domain names	FOIA
Schulte, Chris	N/A	2017-08-012	Records regarding UCC filing in the State of MD in which Treasury is listed as creditor.	FOIA
Gelman, Jeremy	N/A	2017-08-011	Copies of records pertaining to QFRs submitted by Congress from Jan 1 2009 to Dec 31 2016	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-019	Correspondence re: OFAC and office of Rep. Peter King; Jan 1, 2009 - Present.	FOIA
(b) (6)	Private Citizen	2017-08-021	Records of a personal nature	FOIA

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Tozzi, Douglas	Tozzi Law	2017-08-022	Requesting all documents relating to current contracts between The COGAR Group Ltd. and the Department of the Treasury	FOIA
(b) (6)	Private Citizen	2017-08-033	Consultation from DIA - (b) (6)	FOIA
Hauser, Jeff	Revolving Door Project	2017-08-056	Copy of all memoranda in the Office of the Secretary of the Treasury that mention Secretary Mnuchin and the word "recusal" Feb 13 2017 to Jul 31 2017	FOIA
Hauser, Jeff	Revolving Door Project	2017-08-059	Copy of all memoranda in the Treasury Department's General Counsel's that mention Secretary Mnuchin and the word "recusal" Feb 13 2017 to Jul 31 2017	FOIA
Hauser, Jeff	Revolving Door Project	2017-08-040	Copy of all memoranda in the Office of the Secretary of the Treasury that mention Secretary Mnuchin and the word "recusal" Feb 13 2017 to Jul 31 2017	FOIA
Levine, Carrie	Center for Public Integrity	2017-07-073	Records between GSA and any GSA employee regarding any money paid or refunded to the GSA from Trump transition	FOIA
(b) (6)	Private Citizen	2017-08-039	Records of personal nature	FOIA
Allison, Bill	Bloomberg News	2017-08-029	Waivers issued under EO 13770 to appointees from April 30, 2017 to date	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-041	Correspondence sent or received by OFAC from Rep. Ed Royce (R., Calif) from Jan 1 2009 to present	FOIA
test, test	N/A	2017-08-032	Request created through Online FOIA Queue.	FOIA
Barlow, Camden	Private Citizen	2017-08-051	Requesting a copy of the "Discharge/Charge-Back" process and procedures	Privacy Act/FOIA
Dillion, Lauren	Democratic National Committee	2017-08-066	Copies of all e-mails (including attachments) exchanged between Craig Phillips (Senior Advisor) and any representative BlackRock and Morgan Stanley	Privacy Act/FOIA
Dillion, Lauren	Democratic National Committee	2017-08-068	Copies of all e-mails (including attachments) exchanged between Eric Stein (Special Advisor) and any individual or representative	Privacy Act/FOIA
Lange, Jason	Reuters	2017-03-245	Copies of the Freedom of Information Act Requests made to the Treasury between Dec. 2, 2016 and Aug. 4, 2017 and which mention "Trump" or "Donald Trum	FOIA
Lange, Jason	Reuters	2017-08-073	Copies of the Freedom of Information Act Requests made to the Treasury between Dec. 2, 2016 and Aug. 4, 2017 and which mention "Trump" or "Donald Trump	Privacy Act/FOIA

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Ortiz, Edward	private citizen	2017-07-268	Treasury Dept. Circular No. 154 and 570	FOIA
Williams, Jamie	Electronic Frontier Foundation	2017-08-077	Any and all reports, findings, or documents submitted to the President or to the President or to the Assistant to the President for Homeland Security	Privacy Act/FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2017-06-172	Records relating to (b) (6)	Privacy Act/FOIA
Glawe, Justin	Private Citizen	2017-06-265	any and all reports, investigative files, emails, and/or recordings of phone calls involving the Office of Foreign Asset Control's communications	FOIA
Glawe, Justin	Private Citizen	2017-08-072	I request: any and all reports, investigative files, emails, and/or recordings of phone calls involving the Office of Foreign Asset Control's	Privacy Act/FOIA
Bogardus, Kevin	E&E News	2017-08-078	I request all communication records related to the creation of the Department of the Treasury's June 1, 2017 press release entitled "Statement from Se	Privacy Act/FOIA
(b) (6)	(b) (6)	2017-08-092	Treasury Direct Account locked.	FOIA
McKenna, Kara	Cause of Action Institute	2017-08-107	CoA Institution hereby requests access to the public response to the Notice of Request for comment on Gov't WideRreform May 15, 2017 to present.	Privacy Act/FOIA
Lovern, Sr., Prescott	R&L Associates Law	2017-08-099	All paperwork / emails when Secretary Timothy Geithner promulgated regulations 12 CFR 1026.6; 12 CFR 1026.7; 12 CFR §1026.52	FOIA
Glawe, Justin	Private Citizen	2017-08-085	Comms between Treasury and Bloomberg reporter Joe Light regarding enterprise reform, Fannie Mae, Freddie Mac; Jan 1 2012 - present	Privacy Act/FOIA
Sher, Alison	Simpson Thacher & Bartlett LLP	2017-08-081	Docs and comms concerning Audit Report OIG-11-066 dated April 29, 2011	FOIA
Mufson, Steven	The Washington Post	2017-08-080	letters submitted by ExxonMobil to the Office of Foreign Asset Control	FOIA
Wasileski, Chester	N/A	2017-08-079	Comms btwn Delaware Sec of State and researchers for U.S. Senate subcommittee regarding backpage.com	FOIA
DeCelle, Arthur	N/A	2017-08-083	The requester is seeking a copy of the oldest available post-Prohibition document.	FOIA
Faturechi, Robert	ProPublica	2017-08-118	Vistor logs at Treasury Department headquarters from Jan 20 to date	FOIA
Neelakantan, Usha	Wiley Rein LLP	2017-08-119	Referral from USAID	FOIA

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Dillion, Lauren	Democratic National Committee	2017-08-112	Request: All e-mails (including attachments) exchanged between David Bohigian (Special Advisor) and any representative	Privacy Act/FOIA
Evers, Austin	American Oversight	2017-08-120	Records reflecting communications relating to potential legislation regarding the federal tax code between listed individuals	FOIA
Evers, Austin	American Oversight	2017-08-121	Records relating to potential legislation regarding federal tax code between congress and listed Treasury officials Jan 20 to date	FOIA
Greenwood, George	Freedom of Information Researcher	2017-08-117	This request concerns staffing arrangements at your department	Privacy Act/FOIA
Ivory, Danielle	The New York Times	2017-08-116	Records regarding Regulatory Reform Task Force	FOIA
Evers, Austin	American Oversight	2017-08-130	All records reflecting communications (including emails, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informat	Privacy Act/FOIA
Robbins, Seth	Todd & Weld LLP	2017-08-134	Request is made on behalf of (b) (6). Copies of all material that are responsive to the time period commencing on January 1, 2011 through date	Privacy Act/FOIA
White, Justin	Testa Heck Testa & White, P.A.	2017-08-137	Any and all applications for grants under Section 1603 of the American Recovery and Reinvestment Act (PL 111-5) submitted by any person or entity	FOIA
Lowmaster, Megan	Clarion Fund, INC.	2017-08-172	This request is for records held at the Treasury Dept. regarding Hizbul Majahideen from 2001-2016.	FOIA
Stockman, Rachel	Law Newz	2017-08-131	I request a copy of each email containing the Word MAGNITSKY	Privacy Act/FOIA
Hauser, Jeff	Revolving Door Project	2017-08-126	I request a list of all meetings of the Committee on Foreign Investment in U.S.The time period of this request is January 20, 2017 to August 11, 2017.	Privacy Act/FOIA
A'Gard, Kenith	Private Citizen	2017-08-183	UCC Contract & (b) (6). In reference to the Freedom of Information Act and UCC Contract (b) (6)	FOIA
Ravnitzky, Michael	private citizen	2017-08-132	Request the results of an electronic search of the Treasury OIG email repository for each email that contains the word MAGNITSKY	Privacy Act/FOIA

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Dunagan, Sean	Judicial Watch	2017-08-125	Communication between Treasury and listed parties regarding sovereign debt rating for bonds 01-1-2012 to present	FOIA
Llewellyn, Patrick	Public Citizen	2017-08-133	Comms between FSOC, and Carl Icahn from Jan. 2017-to present	FOIA
Schroeder, Peter	N/A	2017-08-136	I request access to and copies of any correspondence between Treasury Counselor (b) (6) and outside parties regarding the drafting of the depar	FOIA
Barman, Scott	Coin Collectors Blog	2017-08-135	Request created through Online FOIA Queue.	FOIA
CLAASSEN, JOHN	Claassen, P.C.	2017-08-143	Please provide entire Certificate of Label Approval for the following label approvals:	FOIA
Sinquefield, Nicholas	SunTrust Robinson Humphrey	2017-08-140	I am requesting loan level details for every Small Business Administration Participation Certs (SBAP) and Small Business Investment Company (SBIC)	Privacy Act/FOIA
Handley, Matthew	N/A	2017-08-144	Request copies of any letters, demands, memoranda, requests, enquiries and correspondence issued to Herbalife Ltd.,	FOIA
Handley, Matthew	N/A	2017-08-146	Request copies of any letters, demands, memoranda, requests, enquiries and correspondence issued to Herbalife Ltd., Herbalife International of America	FOIA
OConnor, Michael	N/A	2017-08-167	Information available regarding TARP funds granted to Deutsche Bank	FOIA
griffin, scott	N/A	2017-08-150	Copy of previously issued FOIA Request 2014-12-101 pertains to SunTrust.	FOIA
(b) (6)	N/A	2017-08-100	There was a Wire transfer of Funds into a bank account I believe, I need to know what bank (the name of it) and account number were used. as I have fi	FOIA
Van Schooten, Daniel	N/A	2017-08-166	Records regarding EO 13772 from Feb 8, 2017 to date	FOIA
Van Schooten, Daniel	N/A	2017-08-168	Calendars and daily schedules of all "senior political appointees" in the Department from Jan 20 2017 to date	FOIA
(b) (6)	Individual	2017-08-163	Records of personal nature	FOIA
Brown, Emma	The Washington Post	2017-08-174	all records concerning Treasury Secretary Steven Mnuchin's schedule and travel vouchers from Feb. 13, 2017	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Brown, Emma	The Washington Post	2017-08-176	Request Copies of all FOIA requests submitted to the department since Jan 1 2017.	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-169	Correspondence sent by Eric Lewis or Jim Courtovich to OIG concerning 2015 decision by FinCEN re: Banca Privada d/Andorra; Jan 1 to pres.	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-170	Correspondence sent by Rep. Ed Royce to Treasury concerning OIG investivation into 2015 FinCEN decis. regarding Banca Privada d/Andorra; June 2016 -	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-171	Correspondence between the office of Ed Royce and officials at the Committee on Foreign Investment; Jan 1, 2009 to pres.	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-177	Correspondence between Rep. Peter King and the Committee on Foreign Investment in the U.S; Jan 1, 2009 to present	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-178	Correspondence between Rep. Peter King and Treasury re: invest. by OIG into 2015 finding by FinCEN re: Banca Privada d'Andorra; June 1, 2016 - pres	FOIA
(b) (6)	Private Citizen	2017-08-179	Records of a personal nature	Privacy Act/FOIA
(b) (6)	BuzzFeed News	2017-08-147	Records of a personal nature	Privacy Act/FOIA
Sepehry-Fard, Fareed	Private Citizen	2017-08-165	Records regarding Nationstar Mortgage, Greenpoint Mortgage, Capital One, U.S. Bank National Assoc., Clear Recon Corp. XOME Ince.	FOIA
Abdallah, Magdey	Simpson Thacher & Bartlett LLP	2017-08-153	All documents concerning or relating to the Audit Report OIG-11-096	FOIA
Lipton, Eric	New York Times	2017-08-141	Request email correspondence of three Treasury Department officials with the Special Assistant to the President for Financial Policy (b) (6)	FOIA
Cumings, Stephanie	Tax Analysts	2017-08-149	Names of the individuals on the Department of Treasury's regulatory reform task force. EO 13777 was issued February 24, 2017.	FOIA
Pickard, Daniel	Wiley Rein LLP	2017-08-190	Referral from USAID	FOIA
(b) (6)	Private Citizen	2017-08-188	Referral from U.S. Citizen and Immigration Svcs	FOIA
(b) (6)	Private Citizen	2017-08-187	Records regarding self	FOIA
Mullins, Brody	The Wall Street Journal	2017-08-184	Correspondence between Treasury HR and law firm Lewis Baach or consultant Jim Courtovich from Sphere Consulting	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gillum, Jack	The Washington Post	2017-08-186	Agency procedures for conducting background checks; records regarding security clearance for Secretary Mnuchin	FOIA
Llewellyn, Patrick	Public Citizen	2017-08-185	Communications between Secretary Mnuchin and Carl Icahn, Feb 13, 2017 to date	FOIA
Lagana, Joseph	N/A	2017-08-180	Request Specific Files/Bonds Information on (b) (6)	FOIA
Kutner, Maxwell	Newsweek	2017-08-182	Request the results of an electronic search of the (BARRACUDA) Treasury OIG email repository	Privacy Act/FOIA
Keinsley, Andrew	Weber State University	2017-08-195	Request monthly data going back to at least January of 1980. If the data goes farther back than 1980, please include all historical data.	FOIA
O'Neill, Eilís	Reveal and The Nation	2017-08-200	Request an electronic copy of any environmental assessment(s) or environmental review(s) of blight removal or demolition programs receiving funding	Privacy Act/FOIA
Guida, Victoria	Politico	2017-08-191	Request a list of Treasury political appointees named since Jan. 20	FOIA
Tucker, Elliott	N/A	2017-08-193	Request any and all emails that include the name "Rafa Marquez" and/or "Rafael Marquez."	FOIA
Sepehry-Fard, Fareed	N/A	2017-08-192	Request an opportunity to inspect or obtain copies of public records related to the following companies	FOIA
Test, Test	N/A	2017-08-197	Request created through Online FOIA Queue.	FOIA
O'Connor, Brendan	- None -	2017-08-203	Copies of prepared remarks for Secretary Steve Mnuchin pertaining to the "Unite the Right" rally	FOIA
Paulos, Christopher	Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A.	2017-08-219	Request information pertaining to Iranian-supported attacks upon U.S. Military, U. S. Civilians, and Coalition Military in Iraq	Privacy Act/FOIA
Barman, Scott	Coin Collectors Blog	2017-08-217	IG audit report regarding overseling of 2014-W Natl Baseball HoF \$5 gold coins	FOIA
Walters, Amy	Reveal from the Center for Investigative Reporting	2017-08-202	Emails from the domains @trumporg.com and @trumhotels.com between the the dates of January 1, 2016 to present	FOIA
Hulac, Benjamin	E&E News Business Reporter	2017-08-216	Request copies of all communications, including records, notes related to communications between any employee of the Executive Office of the President	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Pilkington, Ed	Private Citizen	2017-08-218	I request the results of an electronic search of the (BARRACUDA) Treasury OIG email repository for each email that contains the word MAGNITSKY	Privacy Act/FOIA
Loub, Curtis	Private Citizen	2017-08-220	Records regarding investigations into activities and circumstances of death of listed individuals	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-08-226	Referral of Records from OPM: Records of a personal nature	Privacy Act/FOIA
Ellis, Abram	Simpson Thacher & Bartlett	2017-08-227	request copies of or, in the alternative, the right to inspect the following records from the Office of Foreign Assets Control ("OFAC")	Privacy Act/FOIA
Levine, Carrie	Center for Public Integrity	2017-08-233	Records reflecting bills, expenses, or payments made by Ms. Linton and Mr. Mnuchin regarding her expenses.	FOIA
Israel, Josh	MuckRock.com	2017-08-237	requesting a copy of all checks and corresponding receipts from Treasury Secretary Steven Mnuchin re: government air travel	Privacy Act/FOIA
Rich, Cole	Private Citizen	2017-08-236	Records regarding travel of Secretary Mnuchin and wife on 8/21/2017	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2017-08-156	Records regarding (b) (6)	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2017-08-157	Records regarding (b) (6)	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2017-08-161	Records regarding (b) (6)	Privacy Act/FOIA
sumal, troy	N/A	2017-08-232	Surety bonding company or liability carrier for Treasury Direct.	FOIA
Sepehry-Fard, Fareed	N/A	2017-08-228	Request an opportunity to inspect or obtain copies of public records related to the following companies: Nationstar Mortgage LLC.; Greenpoint Mortgage	FOIA
Murillo, Rolando	N/A	2017-08-229	The requester is seeking copies of Permit No. (b) (6) and the application that was submitted	FOIA
Scism, Leslie	The Wall Street Journal	2017-08-235	Copies of submissions to CFIUS by parties other than Genworth and China Oceanwide re: 2016 Genworth acquisition	FOIA
Test, MG	N/A	2017-08-238	Request created through Online FOIA Queue.	FOIA
Llewellyn, Patrick	Public Citizen	2017-08-252	Request all records identifying current and former members of the Department of Treasury's Regulatory Reform Task Force	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Johnson, Stephen	private citizen	2017-08-246	Records associated w/contract related to Sig Sauer Inc.	FOIA
Lopez, Christopher	Private Citizen	2017-08-247	Request information why (b) (6) was denied	FOIA
Cassano, Jay	MuckRock	2017-08-249	Request Emails sent from BGR Government Affairs to Jackson Hau on January 5, 2017 and January 19, 2017	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-08-251	Records of a personal nature	Privacy Act/FOIA
McDonnell, Kevin	Perles Law Firm	2017-08-239	Records concerning Executive Order 13224	FOIA
Levinthal, Dave	Center for Public Integrity	2017-08-098	Records regarding data detailing all uncollected FEC civil penalties	FOIA
Kenny, Patrick	Gray Page	2017-08-250	Requesting documents and records pertaining to the designation of the Islamic Republic of Iran Shipping Line ("IRISL") In Executive Order 13382	Privacy Act/FOIA
Orellana, Jorge	Veterans Legal Institute	2016-11-162	Payments received by Treasury dated January 1, 2013 to November 4, 2016, relating to (b) (6)	Privacy Act/FOIA
Test, NewTest1	N/A	2017-08-258	Request created through Online FOIA Queue.	FOIA
Test, NewTest2	N/A	2017-08-260	Request created through Online FOIA Queue.	FOIA
Test, NewTest3	N/A	2017-08-262	Request created through Online FOIA Queue.	FOIA
monteverde, anthony	N/A	2017-08-281	Copy of TIGTA case number (b) (6)	FOIA
Avstreich, Melissa	N/A	2017-08-308	Payments made by Treasury to contractors for work performed at Trump International Hotel	FOIA
García-Bengochea, Javier	N/A	2017-08-285	Copies of the OFAC licenses issued to U.S. cruise lines	FOIA
Walczak, Jonathan	N/A	2017-08-294	Records pertaining to Bitcoin	FOIA
Elkind, Peter	ProPublica	2017-08-273	Records regarding meetings held by Treasury with representatives from the Partnership for Conservation "P4C"	FOIA
Timiraos, Nick	The Wall Street Journal	2017-08-284	Copy of Treasury Secretary Steven Mnuchin's daily calendar from Feb. 13 through Aug 28, 2017	FOIA
Harwell, Drew	Washington Post	2017-08-264	Records regarding the flight of Treasury Secretary Mnuchin, his wife Louise Linton, and any associated passengers on Aug. 21, 2017	FOIA
Casey, Kathleen	American Bridge 21st Century	2017-08-282	Claim For Reimbursements For Expenditures On Official Business, SF 1164, Submitted By Secretary Mnuchin From Feb 14, 2017 to present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Fanney, Brian	Arkansas Democrat-Gazette	2017-08-278	Internal reviews of banks and credit unions that provide services to the marijuana industry	FOIA
Cho, Elisa	First Look Media	2017-08-288	Copy of Treasury's implementation plan regarding EO 13785	FOIA
Doyle, Brian	Farrell Fritz, P.C.	2017-08-296	The requester is seeking documents related to (b) (6) Sagaponack Farm Distillery, LLC.	FOIA
Kane, Alex	The Young Turks	2017-08-287	Records regarding Congressional legislation on tax repatriation holidays and the Homeland Investment Act from 2001-2009	FOIA
Demko, Paul	Politico	2017-08-297	Correspondence related to cost-sharing reduction payments under PPACA, section 1402	FOIA
Lippman, Daniel	Politico	2017-08-271	Materials from Jan. 20 to present related to "representation funds", used to pay for the secretary's executive dining room/other expenditures	FOIA
Raasch, Chuck	St. Louis Post-Dispatch	2017-08-289	Request created through Online FOIA Queue.	FOIA
Dillon, Lauren	Democratic National Committee	2017-08-306	Records regarding Secretary Mnuchin's government air travel	FOIA
Vogel, Kenneth	New York Times	2017-08-298	Correspondence regarding Secretary Mnuchin's flights taken aboard U.S. government aircraft Feb 13, 2017 to present	FOIA
Vogel, Kenneth	New York Times	2017-08-299	Copies of records regarding flights taken by Secretary Mnuchin aboard U.S. Government aircraft	FOIA
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-08-301	Records relating to authorization for and the costs governing Secretary Mnuchin's government air travel	FOIA
Evers, Austin	American Oversight	2017-08-302	Records regarding Secretary Mnuchin's government schedule and air travel August 21, 2017	FOIA
Evers, Austin	American Oversight	2017-09-001	Records regarding comms between individuals from FINcen, OFAC, and others and President Trump, staff or campaign	FOIA
Lambert, George	Lambert & Associates	2017-09-002	Confirm or deny the legitimacy of attached samples of Federal Reserve notes	FOIA
Cho, Elisa	First Look Media	2017-09-004	Copy of amended regulations regarding transactions with Cuba	FOIA
(b) (6)	N/A	2017-09-005	Records regarding requester's (b) (6)	FOIA
Raasch, Chuck	St. Louis Post-Dispatch	2017-09-003	Treasury policies regarding news media requests from Jan 20 - present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Uchill, Joseph	MuckRock	2017-09-029	I hereby request the following records:The report and draft reports responding to this section of the May 11 executive order "STRENGTHENING THE CYBERS	Privacy Act/FOIA
Butler, Peter	El Dorado Locators	2017-09-015	request a copy of the Limited Payability Cancellation Report for the period July 1, 2017 through August 31, 2017 for amounts of \$9,000.00 or greater	FOIA
Cho, Elisa	- None -	2017-09-010	On May 11, 2017, President Trump issued an Executive Order 13800 relating to Strengthening the Cybersecurity of Federal Networks and Critical Infrastr	FOIA
Young, Steven	N/A	2017-09-013	The complete tax returns for President Donald J Trump for the past 10 years.	FOIA
Gotay, Orlando	Orlando Gotay, Attorney at Law	2017-09-012	Re: US-Mexico Tax Convention	FOIA
WILSON, JEFFREY	JEFFREY RICHARD WILSON TRUST	2017-09-034	Information on all accounts pertaining to (b) (6)	FOIA
Glawe, Justin	N/A	2017-09-031	I request electronic copies of any and all documents possessed by the U.S. Treasury Department concerning in any way (b) (6)	FOIA
Keefe, Josh	MuckRock.com	2017-09-035	Request a copy of all records, including letters, emails, originated by the Financial Stability Oversight Council and Prudential Financial Inc.	Privacy Act/FOIA
Wilson, Megan	The Hill	2017-09-045	Appointment calendars for Treasury Secretary Steven Mnuchin from Feb. 14, 2017 until July 31, 2017.	FOIA
Rochkind, Gilian	The Capitol Forum	2017-09-043	All complaints to the Department of the Treasury (from January 1, 2013 to the present) related to Health Insurance Innovations, Inc.	FOIA
Thomas, Alberto	Fideres Partners LLP	2017-09-009	I request that you disclose to us the same information that you disclosed to the NY Post under their FOIA request n. 2015-10-091	FOIA
Saeger, Chris	Western Values Project	2017-08-240	Records regarding Interior Secretary Ryan Zinke re: trip to American Legislative Exchange Council, July 19-21.	FOIA
Evers, Austin	American Oversight	2017-09-048	All records reflecting talking points prepared by, in conjunction with, or in consultation with anyone from the Office of the White House for Treasury	Privacy Act/FOIA
Rochkind, Gilian	The Capitol Forum	2017-09-050	All complaints to the Department of the Treasury (from January 1, 2013 to the present) related to Tobias & Associates or GetMeHealthcare.com.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Rochkind, Gilian	The Capitol Forum	2017-09-051	All complaints to the Department of the Treasury (from January 1, 2013 to the present) related to Simple Insurance Leads or Health Benefits One or	Privacy Act/FOIA
Rochkind, Gilian	The Capitol Forum	2017-09-049	All complaints to the Department of the Treasury (from January 1, 2013 to the present) related to HCC Insurance Holdings or HCC Life Insurance Company	Privacy Act/FOIA
Uchill, Joseph	MuckRock	2017-09-054	I hereby request the following records:Expense reports and receipts to maintain or upgrade the IndividualMaster File and Business Master File system	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-09-056	Records of a personal nature	Privacy Act/FOIA
Burke, Jonathan	The Commonwealth of Massachusetts	2017-09-055	Religious Accommodations to Contraceptive Coverage Requirement	Privacy Act/FOIA
Azua Aleman, Edgar	Universidad Autonoma De San Luis Potosi	2017-09-061	Request access to and a copy of Starr County Clerk Record "File No. 8041" which consist of; The "OIL, GAS AND MINERAL LEASE" signed between "VIRGINIA	FOIA
Corbeil, Clinton	Private Citizen	2017-08-224	Request any/all documents/records maintained by the Dept. of Treasury, Bureau of Fiscal Service	Privacy Act/FOIA
Levinthal, Dave	Center for Public Integrity	2017-08-221	Request a copy of the current agreement the U.S. Department of the Treasury has with the Federal Election Commission	FOIA
Santos, Rose	FOIA Group Inc	2017-08-270	Financial Agent Agreements (FAA), including exercised options in the last 18 months	FOIA
(b) (6)	N/A	2017-09-062	Need to review activity on accounts	FOIA
(b) (6)	N/A	2017-09-064	need for activity on acconts	FOIA
CROKOS, ALEXANDER	N/A	2017-09-086	Request information about the person or entity and reasons, which instigated the SIG-TARP information Subpoena of Fort Lee Federal Savings Bank	FOIA
Jorden, Lynn	N/A	2017-09-072	Request Any correspondence, including electronic correspondence (with attachments), between any employee of the Department of Treasury Committee	FOIA
Puskar, Michael	N/A	2017-09-071	Request the YTD salaries paid of every Federal elected official (POTUS, Congress).	FOIA
Inouye, Scott	N/A	2017-09-087	Request a copy of the following information: the Treasury's CDFI Fund released twelve years of data provided through its data collection system	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2017-09-076	Request two(2) promissory notes have been redeemed or securitized. (b) (6) US-01 Issued 09/12/2016 payable to (b) (6)	FOIA
Jorden, Lynn	N/A	2017-09-074	Request Any correspondence, including electronic correspondence (with attachments), between any employee of the Department of Treasury	FOIA
Mullins, Brody	The Wall Street Journal	2017-09-096	Emails sent from the office of Rep. Peter King, Royce and Collins to the Secretary regarding proposed merger of BAE Systems and EADS in 2012	FOIA
Mullins, Brody	The Wall Street Journal	2017-09-097	Emails sent from the office of Rep. Ed Royce (R., Cal.) to the Secretary of the Treasury regarding the proposed merger of BAE Systems and EADS in 2012	FOIA
Mullins, Brody	The Wall Street Journal	2017-09-098	Emails sent from the office of Sen. Susan Collins to the Secretary of the Treasury regarding the proposed merger of BAE Systems and EADS in 2012	FOIA
Cumings, Stephanie	Tax Analysts	2017-09-094	Request access, for purposes of inspection and copying, a report required pursuant to Executive Order 13777	FOIA
(b) (6)	Private Citizen	2017-09-102	Records of a personal nature	Non-FOIA
McLean, Danielle	ThinkProgress.org	2017-09-106	Documents providing approval for Secretary Mnuchin to travel domestically on a government plane	FOIA
Paulos, Christopher	Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A.	2017-09-110	OFAC records regarding investigations into listed banks for alleged illegal financial activities re: Iran	FOIA
Hauser, Jeff	Revolving Door Project	2017-09-112	all communications between the Treasury Department and the Office of Government Ethics, White House Counsel	Privacy Act/FOIA
Wallace, Greg	CNN	2017-09-118	Request all records relating to Secretary Steve Mnuchin's trip to and from Kentucky on August 21, 2017	FOIA
McCarthy, Justin	Judicial Watch	2017-09-111	Records and communications concerning, regarding, or relating to Secy Steve Mnuchin's travel	Privacy Act/FOIA
Ravnitzky, Michael	private citizen	2017-09-120	The requester is seeking a copy of the FEVS – Sub-Agency Management and Trend Report for the TTB.	FOIA
Hayes, Russell	Pinnacle Business Products	2017-09-115	Purchase Card Holder List	FOIA
Stern, Jason	Freelance journalist	2017-09-127	Request records concerning Secretary Mnuchin's request for a government jet to take a personal vacation in Europe	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kosnett, James	Kosnett Law Firm	2017-09-143	Request any and all documents, correspondence, emails, and phone records from 1997 to the present	Privacy Act/FOIA
Reeves, Kevin	Reinvestment Fund	2017-09-144	Request copies of (CDFI) (CDE) and (CIIS) databases for 2014.	Privacy Act/FOIA
Warren, Robert	The Catholic University of America	2017-09-099	Copies of all IRS requests for TEOAF funding or reimbursements from FY 2006 through FY 2016	FOIA
Bailey, Kate	Judicial Watch	2017-09-145	Request an and all records concerning, regarding or relating to the use of Leave Without Pay (LWOP)	Privacy Act/FOIA
(b) (6)	private citizen	2017-09-138	Records records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2017-09-139	Records records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2017-09-140	Records records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2017-09-141	Records records of a personal nature	Privacy Act/FOIA
Paletta, Damian	The Washington Post	2017-09-126	Correspondence regarding Louise Linton from Jan 20 to present	FOIA
Dillon, Lauren	N/A	2017-09-130	Request Copies of all requests made by the Office of Secretary Steve Mnuchin for the use of government aircraft for official business or personal travel	FOIA
Malone, Judy	N/A	2017-09-100	All veteran benefit records for (b) (6)	FOIA
Dillon, Lauren	N/A	2017-09-129	request a list of all closed Treasury Office of Inspector General investigations from April 1, 2017 to August 31, 2017	FOIA
Kick, Russ	N/A	2017-09-134	Request your agency's 2016 annual Occupational Safety and Health (OSH) report to the Secretary of Labor	FOIA
Wetherell, Derrick	N/A	2017-09-137	Records regarding U.S. equities or other assets located in Kazakhstan from 2014 to present	FOIA
Levinthal, Dave	Center for Public Integrity	2017-09-135	FOIA consult from the Federal Election Commission	FOIA
Lane, Sylvan	The Hill	2017-09-125	Request Treasury Secretary Steven Mnuchin's written request to use a U.S. government jet for travel to countries including but not limited to Scotland	FOIA
Segal, Cecilia	Natural Resources Defense Council	2017-09-136	FOIA consultation from OMB	FOIA
(b) (6)	Private Citizen	2017-09-146	Request of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-09-142	Consultation from Dept. of State	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hauser, Jeff	Revolving Door Project	2017-09-176	request an electronic copy (e.g. pdfs on a CD-ROM or via email) of all memoranda in the Office of the Secretary of the Treasury that discuss the	Privacy Act/FOIA
Matlack, Carol	Bloomberg Businessweek	2017-09-148	Request any data held by the Community Development Financial Institutions Fund and/or the Comptroller of the Currency, regarding any investments made	FOIA
Greenewald, John	The Black Vault	2017-09-164	Request a copy of records, electronic or otherwise, of the following: a copy of Departmental Offices (DO) Freedom of Information Act (FOIA) backlog	FOIA
Greenewald, John	The Black Vault	2017-09-165	Request a copy of each study and each memo evaluating the potential for revaluation of deep storage bullion to the market price	FOIA
Greenewald, John	The Black Vault	2017-09-171	Request a copy of all emails, sent to and/or from Treasury Secretary Steven Mnuchin, which contain the following keywords	FOIA
Dillon, Lauren	Democratic National Committee	2017-09-155	Request All correspondence sent or received between Office of the Secretary and Office of Legislative Affairs and Senator Ben Sasse from 1994	FOIA
Levine, Carrie	Center for Public Integrity	2017-09-154	Request All records showing authorization for Treasury Secretary Steven Mnuchin to use government aircraft	FOIA
Flickinger, Eric	N/A	2017-09-159	The requester is seeking a list of breweries and/or brewpubs in the US.	FOIA
Bladele, Daniel	N/A	2017-09-175	A copy of correspondence from Congresswoman Diane Black or her staff and the response to the correspondence. Please search for documents from January	Privacy Act/FOIA
Blair, Adam	N/A	2017-09-147	Request information about the new currency being printed and also how it relates to the old currency notes in circulation	FOIA
Purtell, Cynthia	N/A	2017-09-157	Request any available tax forms submitted by Animal Welfare League 10305 Southwest Highway, Chicago Ridge IL for the year 2016 including Form 990	FOIA
Phelps, Jordyn	ABC News	2017-09-150	Request all documents and logs related to requests for government aircraft by Secretary Mnuchin and his office during his tenure as Treasury Secy	FOIA
Warren, Robert	The Catholic Univeristy of America	2017-09-163	Request Copies of any flowcharts showing the asset forfeiture and seizure process	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2017-09-184	Treasury records relating to health care reform	Privacy Act/FOIA
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-09-194	Request any/and all correspondence, letters, memos, emails, reports, that mentions or refers to Russia, Vladimir Putin, Magnitsky Act, and Sanctions	Privacy Act/FOIA
Ramos-Flynn, Andrew	Leadership Directories, Inc.	2017-09-192	Request list of agency credit card and purchase card holders	FOIA
Hauser, Jeff	Revolving Door Project	2017-09-178	request an electronic copy (e.g. pdfs on a CD-ROM or via email) of Secretary Mnuchin's calendar.	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-09-240	Increase in (b) (6)	FOIA
Podkul, Cezary	Wall Street Journal	2017-09-199	Request document(s) listing the direct phone numbers for members of the Treasury's press office	FOIA
Lawson, Kirt	Phacil	2017-09-198	Request all documents associated with Solicitation Number USM-HQ-13-0056 including the PWS, RFP docs (sections L & M)	FOIA
Tracy, Ryan	The Wall Street Journal	2017-09-207	Request a copy of the results of Charles River Associates' recent assessment of the Office of Financial Research	FOIA
Smith, Leora	ProPublica	2017-09-216	All records pertaining to ethics recusals or counseling memos	Privacy Act/FOIA
Ravnitzky, Michael	private citizen	2017-09-209	Request A copy of the listing of courses available through the Treasury Learning Management System (TLMS)	FOIA
Ravnitzky, Michael	private citizen	2017-09-079	Request A copy of the meeting agendas from meetings of the Advanced Counterfeit Deterrence Steering Committee	FOIA
Avstreh, Melissa	N/A	2017-08-290	Payments made by Treasury to contractors for work performed at Trump International Hotel	FOIA
Avstreh, Melissa	N/A	2017-08-290	Payments made by Treasury to contractors for work performed at Trump International Hotel	FOIA
(b) (6)	N/A	2017-09-231	Request records of a personal nature.	FOIA
Klippenstein, Ken	N/A	2017-09-224	Request A list of the businesses and entities targeted by President Trump's sanctions on North Korea	FOIA
Ravnitzky, Michael	private citizen	2017-09-227	Request Secretary's Visit Book for the most recent three international trips by the Treasury Secretary (during 2017)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ravnitzky, Michael	private citizen	2017-09-228	Request digital/electronic copy of the Gift Register Files Database, which tracks/lists gifts from foreign and domestic governments to the Secretary	FOIA
Ravnitzky, Michael	private citizen	2017-09-234	Request an electronic/digital copy of the calendar for the Secretary of the Treasury	FOIA
Zibel, Alan	Public Citizen	2017-09-229	Request all documents related to the cost of travel and personal security for Secretary Steven Mnuchin	FOIA
Uchill, Joseph	MuckRock	2017-09-221	Request Expense reports and receipts to maintain or upgrade the Individual Master File and Business Master File system from 2012 until now	Privacy Act/FOIA
Harwell, Drew	Washington Post	2017-09-236	records concerning Treasury Secretary Steven Mnuchin's schedule and travel vouchers	FOIA
Basco, Isabella	CNBC	2017-09-222	all records pertaining to Steve Mnuchin's uses of government planes since he was confirmed as Treasury Secretary on February 13, 2017 until now.	FOIA
(b) (6)	Path To Better Life	2017-09-238	Request accounts of unclaimed monetary property	FOIA
(b) (6)	PRIVATE CITIZEN	2017-09-243	Request for information on Bonds	FOIA
(b) (6)	PRIVATE CITIZEN	2017-09-244	More information about bonds.	Non-FOIA
(b) (6)	PRIVATE CITIZEN	2017-09-245	Request an investigation into his bank account.	FOIA
(b) (6)	PRIVATE CITIZEN	2017-09-241	Looking for information on stocks, bonds and mutual funds	FOIA
(b) (6)	PRIVATE CITIZEN	2017-09-242	Requesting information on bonds	FOIA
Kopplin, Zack	Government Accountability Project	2017-09-239	Requesting the last 30 emails sent or received by Eric Thorson, the Treasury Inspector General	Privacy Act/FOIA
Wogaman, Aaron	N/A	2017-09-237	Request any and all communication and correspondence between the State Treasury Department and John Biscoe, Lapeer County Controller	FOIA
(b) (6)	Reclaim lost assets	2017-09-132	Request a list of unclaimed/ stale dated checks of \$10,000+ and at least 6 months old going back 3 yrs	FOIA
(b) (6)	Private Citizen	2017-09-249	Records regarding requester "acceptance for honor of statutory bond"	FOIA
carlucci, michael	MCL Associates	2017-09-123	REQUEST A LISTING OF ALL CHECKS THAT HAVE BEEN RETURNED TO TREASURY WITHIN THE LAST YEAR AND FOR DOLLAR	FOIA

Departmental Offices, FOIA Log July 1, 2017 to September 30, 2017

Requestor	Organization	Request #	Short Description	Request Type
carlucci, michael	MCL Associates	2017-09-123	REQUEST A LISTING OF ALL CHECKS THAT HAVE BEEN RETURNED TO TREASURY WITHIN THE LAST YEAR AND FOR DOLLAR	FOIA
Alecusan, Diane	Ohio Housing Finance Agency	2017-09-251	NMTC QLICs made in Ohio in 2014 and 2015	FOIA
Ioanes, Ellen	The Daily Dot	2017-09-259	Documents and communications concerning the Secretary's air travel	FOIA
Walczak, Jonathan	Freelance journalist	2017-09-254	Request records on (or that mention) (b) (6)	FOIA
Uchill, Joseph	Private Citizen	2017-09-264	Records regarding secure communications by Secretary Mnuchin on non-commercial airline aircraft	FOIA
Evers, Austin	American Oversight	2017-09-263	Records regarding Treasury Secretary's air travel from Feb 13, 2017 to present	FOIA
Greenewald, John	The Black Vault	2017-09-252	Request a copy of the Treasury Secretary's Calendar since January 2017, through present	FOIA
(b) (6)	Private Citizen	2017-09-265	Records regarding a "transfer in trust"	FOIA
Glawe, Justin	N/A	2017-09-260	Copies of the Secretary's daily calendar	FOIA
Glawe, Justin	N/A	2017-09-256	Copies of the FOIA log	FOIA
Glawe, Justin	N/A	2017-09-257	Copies of the FOIA log	FOIA
Allison, Bill	Bloomberg News	2017-09-266	Records regarding air travel by the Secretary of the Treasury	FOIA
Glawe, Justin	N/A	2017-09-271	Request a copy of any and all visitors logs kept for visits with the Secretary and/or to the Office of the Secretary	FOIA
(b) (6)	N/A	2017-09-273	Request of a personal nature	FOIA
Veeneman, Alex	Kettle Magazine, London	2017-09-283	copies of correspondence or memorandums dated from January 20, 2017 to the date within PA or Exec. Sec.	FOIA
Guida, Victoria	Politico	2017-09-281	Request copies of Treasury Secretary Steven Mnuchin's flight manifests and daily travel schedules	FOIA